



Village of Worth
7112 W. 111th Street
Worth, IL 60482
(708) 448-1181
www.villageofworth.com

Village Board Meeting Agenda

Tuesday, March 19, 2019 7:00 P.M. Village Hall 7112 W. 111th Street, Worth, IL 60482

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. REPORTS OF VILLAGE PRESIDENT, CLERK, TRUSTEES AND ATTORNEY

President Werner - President's Report

Clerk Price - Clerk's Report

Request from Marris Meyer American Legion Auxiliary for Poppy Day on May 23, 2019 and rain date May 24.

Trustee Ryan - Finance

Bill List

Trustee Kats - Public Safety

Police Report for the month of February, 2019

Attorney's Report

Trustee Urban - Public Works

Trustee Dziedzic - Building & Ordinances

REDB Hearing April 1, 2019

Building Department Report for the month of February, 2019

Ordinance 2019-14 approving an agreement between the Village of Worth and Sullivan's Plumbing & Heating INC. concerning Water's Edge Golf Club HVAC equipment

Resolution 2019-01 CDBG 2019 Program Year Application

Trustee Muersch Jr. - Business License

Trustee Packwood - Golf Course

MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the regular meeting minutes and the executive minutes from March 5, 2019

Approve the request from Marris Meyer American Legion Auxiliary for Poppy Day on May 23, 2019 and rain date May 24

Approve the March 19 bill list in the amount of \$244,709.12

Approve the March 19 bill list in the amount of \$917,764.30

Adopt Ordinance 2019-14 approving an agreement between the Village of Worth and Sullivan's Plumbing & Heating Inc. concerning Water's Edge Golf Club HVAC equipment

Approve Resolution 2019-01 CDBG 2019 Program Year Application

4. MOTION TO ADOPT THE CONSENT AGENDA
5. DISCUSSION AND POTENTIAL ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA
6. PUBLIC COMMENTS
7. EXECUTIVE SESSION
8. RECONVENE BOARD MEETING
9. DISCUSSION AND POTENTIAL ACTION ON EXECUTIVE SESSION MATTERS
10. ADJOURNMENT

Individuals requiring reasonable accommodation in order to participate in a public meeting should come to the Village Clerk's office or call 708-448-1181 at least 48 hours in advance of the scheduled meeting.

Posted: March 15, 2019